



ENVIRONMENTAL SERVICES ADVISORY COMMITTEE

THURSDAY, FEBRUARY 11, 2010

LEGAL ACTION REPORT

1. Call to Order / Roll Call
Quorum established.
2. Approval of Minutes (January 14, 2010)
Minutes approved 9 to 0.
3. Chair's Report on Current Events – Roger Watson
Report given, no action taken.
4. Director's Report – Nancy Petersen
Report given, no action taken.
5. Subcommittee Reports and Appointments
Collections/Recycling/Public Information Outreach – **Margot Garcia provided update.**
No action taken.
Environmental/Engineering - **No report given, no action taken.**
Finance – **No report given, no action taken.**
6. Household Hazardous Waste Update – Nancy Petersen
Update given, no action taken.
7. Zonar Presentation – Pat Tapia
Update given, no action taken.
8. Future Agenda Items for Next Meeting –
Next meeting scheduled for March 11, 2010
 - **Clean Image Task Force Update**
 - **Financial Sustainability Report Update**
9. Call to the Audience
No respondents.
10. Adjournment - **Meeting adjourned at 6:43 p.m.**